



## Budgets and Contracts Committee (BCC) Meeting

**Date:** Thursday, April 14, 2022

**Time:** 1:00 p.m. – 4:00 p.m.

**Location:** Virtual via Microsoft Teams

**Login Instructions – Please use the unique login link and phone number for this meeting. Meetings are recorded.**

- Join on your computer or mobile app. [Click here](#)
- Call in (audio only). 509-600-2010, 309 124 249#

### Meeting Topics:

1. Conduct committee leadership elections
2. Explore the topic of the committee's relationship with the Department of Energy (DOE) and how that might be improved.
3. Review and discuss the draft Fiscal Year (FY) 2023 HAB Work Plan and Calendar
4. Discuss the 2022 Hanford Lifecycle Scope, Schedule and Cost Report (LSSCR)
5. Review upcoming HAB events, such as the May Committee of the Whole and Leadership Workshop, and identify BCC concerns or questions to bring forward
6. Discuss BCC perspective and issues related to the potential HAB committee restructuring
7. Discuss potential committee impacts and mitigation strategies related to the potential delay in HAB membership packet approval

Item	Time	Topic	Purpose	Lead(s)	Documents
1	1:00 p.m.	<b>Opening</b>			
		Introduction	<b>Information</b>	Stan Branch, DOE	Deputy Designated Federal Officer (DDFO) slide
		Review Meeting Agenda	<b>Information</b>	Ruth Nicholson, Facilitator	Meeting Agenda
		Approve February and March Meeting Minutes	<b>Action</b>	Tom Galioto, BCC Chair	February 2022 BCC Meeting Minutes March 2022 BCC Meeting Minutes
		Committee Leadership Elections	<b>Action</b>	Ruth Nicholson	
2	1:15 p.m.	<b>Round Robin</b>			
		Round Robin – All Invited to Participate <i>How can BCC improve its relationship with DOE?</i>	<b>Discussion</b>	Ruth Nicholson	

Item	Time	Topic	Purpose	Lead(s)	Documents
3	1:30 p.m.	<b>Hanford Advisory Board Fiscal Year 2023 Work Plan and Calendar</b>			
		Committee Discussion	<b>Discussion</b> 30 minutes	Tom Galitoto	Draft FY23 Work Plan and Calendar
4	2:00 p.m.	<b>BREAK</b>			
5	2:15 p.m.	<b>2022 Hanford Lifecycle Scope, Schedule and Cost Report (LSSCR)</b>			
		Overview Presentation	<b>Information</b> 30 minutes	Chris Sutton, BCC Member	<a href="#">2022 Hanford LSSCR</a>
		Committee Questions and Discussion	<b>Discussion</b> 30 minutes	Chris Sutton	
6	3:15 p.m.	<b>BREAK</b>			
7	3:30 p.m.	<b>Committee Business</b>			
		Discussion of Upcoming Events	<b>Discussion</b>	Tom Galioto	
		HAB Committee Restructuring	<b>Discussion</b>	Tom Galioto	Committee Work Scope Diagram
		Impacts of HAB Membership Packet Approval Delay	<b>Discussion</b>	Tom Galioto	
		Committee Action Item Review	<b>Discussion/ Action</b>	Tom Galioto	BCC Action Item List
		Identify Topics for Future BCC Meetings	<b>Discussion</b>	Tom Galioto	Issue Manager Team List
8	4:00 p.m.	<b>Adjourn</b>			

*The Hanford Advisory Board (HAB) and its committees welcome public comment on cleanup of the Hanford Site from those who are not officially appointed members of the HAB. Those wishing to make public comment during the meeting should notify the facilitator. The chair will be informed of the request and may invite public comment at the conclusion of any agenda item.*